



## AGENDA

### **CITY COUNCIL MEETING** **Thursday, January 24, 2019\*** **CITY HALL, BOARD CHAMBERS – 7:30 PM**

1. **CALL TO ORDER** – Mayor Slater
2. **INVOCATION** – Lord’s Prayer in unison
3. **PLEDGE OF ALLEGIANCE**
4. **ROLL CALL**
5. **APPROVAL OF CONSENT AGENDA** – Minutes and Bill Payments\*\*
  - A. **MINUTES OF MEETING(S)**
    - January 7, 2019 City Council Regular Session Minutes
    - January 16, 2019 City Council Special Session Minutes
  - B. **APPROVAL OF EXPENDITURES**
    - GENERAL FUND BILLS IN THE AMOUNT OF \$30,496.29
    - STREET FUND BILLS IN THE AMOUNT OF \$457.63
    - SEWER FUND BILLS IN THE AMOUNT OF \$1,340.00
    - PAYROLL ACCOUNT BILLS IN THE AMOUNT OF \$1,220.00
    - Total All Accounts \$33,513.92**
6. **CITY ATTORNEY AND OTHER PROFESSIONAL SERVICES:**
7. **PUBLIC COMMENTS:** Dennis Slack, T. Gabbert Drive
8. **MAYOR’S COMMENTS:** Proclamation for Pet Smart
9. **ALDERMEN COMMENTS:**
10. **ADVISORY COMMITTEES/ DEPARTMENT REPORTS:**
  - A. **ADMINISTRATION** – City Clerk Georgia Fox
  - B. **PUBLIC WORKS DEPARTMENT** – Director Chris Cronk
  - C. **FIRE DEPARTMENT** – Fire Chief Robert Stinson
    1. Monthly report
  - D. **POLICE DEPARTMENT** – Police Chief Gordon Abraham
    1. Monthly report

E. **MUNICIPAL COURT** – Acting Court Administrator Robin Martin

F. **PERSONNEL COMMITTEE:**

Recommendations coming thru Human Resources via the Personnel Chair

Linda Jacoby:

1. Status changes and evaluations
2. All other personnel matters that may arise

G. **FINANCE COMMITTEE:**

Recommendations coming from the Finance Chair Anthony Crawford:

**11. OLD BUSINESS**

**12. NEW BUSINESS**

**13. CONSIDERATION OF ORDINANCES, CONTRACTS AND RESOLUTIONS:**

**14. ADJOURNMENT**

**\* The regularly scheduled meeting on January 22<sup>nd</sup> did not have a quorum; therefore it was rescheduled for this date.**

**\*\* All matters listed under “Consent Agenda” are considered to be routine by the Board of Aldermen and will be enacted by one motion without discussion. Any member of the Board of Aldermen or City Staff may request removal of any item from the Consent Agenda for consideration under the regular agenda if discussion or debate of the item is desired. Items not removed from the Consent Agenda will stand approved upon motion of any Alderman, second, and a majority vote to “Approve the Consent Agenda as Published.”**

**\*\*\* Closed Session: NOTICE IS HEREBY GIVEN THAT, SUBJECT TO A MOTION DULY MADE AND ADOPTED, THE BOARD OF ALDERMEN may also hold a closed meeting for the purpose of dealing with matters relating to one or more of the following:**

- **Legal actions, Cause of Action, Litigation or privileged communications between the City’s Representatives and its attorney. 610.021(1)**
- **Hiring, Firing, Disciplining or Promoting Employees. 610.021(3)**

Posted: January 23, 2019 @ 12:00pm  
Georgia Fox, City Clerk